MEMORIAL UNIVERSITY MEETING OF THE SENATE COMMITTEE ON RESEARCH Friday, November 6, 2020, 3:00 p.m.

A meeting of the Senate Committee on Research (SCOR) was held virtually, via GoTo Meeting, on Friday, November 6, 2020, at 3:00 p.m.

In Attendance:

- Dr. Robert Bailey
- Dr. Svetlana Barkanova
- Dr. Anne Burke
- Ms. Jessica Canning
- Mr. Jin Chen
- Dr. Emmanuel Haven
- Dr. Darron Kelly
- Dr. Edward Kendall
- Dr. Chris Kozak
- Mr. David Miller, Executive Director
- Ms. Marie Murphy
- Ms. Mary-Beth Smith
- Dr. Nancy Pedri,
- Dr. Aimee Surprenant
- Dr. Roza Tchoukaleyska
- Dr. Kelly Vodden
- Dr. Kim Welford
- Dr. Benjamin Zendel

Regrets:

- Dr. Neil Bose
- Dr. Ray Gosine
- Dr. Abul Hassain
- Dr. Maisam Najafizada
- Dr. Arthur Sullivan

1. APPROVAL OF AGENDA

The Chair asked for approval of the agenda.

Motion 1: To approve the agenda for the November 6, 2020, meeting.

First - Dr. Benjamin Zendel

Second - Dr. Chris Kozak

All members present voted and the motion was carried.

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2. APPROVAL OF MINUTES OF September 25, 2020 MEETING

The Chair asked for approval of the minutes of the September 25, 2020 meeting.

Motion 2: To approve the minutes of the September 25, 2020 meeting with the correction to Dr. Zendel's name.

First - Dr. Ben Zendel Second - Dr. Kim Welford

All members present voted and the motion was carried.

3. APPROVAL OF MINUTES OF October 13, 2020 MEETING

The Chair asked for approval of the minutes of the October 13, 2020 meeting.

Motion 3: To approve the minutes of the October 13, 2020 meeting with the correction to Dr. Zendel's and to Mr. Jin Chen's names.

First - Dr. Chris Kozak Second - Dr. Edward Kendall

All members present voted and the motion was carried.

4. CHAIR ANNOUNCEMENTS

A. Welcome new members

The Chair welcomed new members to SCOR and asked all present to introduce themselves.

B. Confirm Co-Chair

The Chair confirmed that Dr. Chris Kozak had agreed to be Co-Chair of the Committee.

C. Developments with the President's Awards on Research

The Chair announced that changes have been made to the President's Awards on Research, and indicated that they can be found online here: https://www.mun.ca/honours/awards/internal/paor/.

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5. BUSINESS ARISING FROM THE MINUTES

A. Presence on Senate webpage

The Chair explained that the Senate webpage for this committee needs to be updated, and solicited suggestions for improvement from members. After some discussion, it was agreed that the site can serve as a place for SCOR to invite research-related questions from MUN researchers. Members agreed that further comments / suggestions as to what to include on the site besides the minutes and Annual Report should be sent to the Chair.

Action: Members to send their ideas as to what to put on the Senate webpage directly to the Chair.

Action: The Chair to draft form inviting research-related questions from MUN researchers.

B. Staged Return to Campus

Mr. Miller gave a brief updated from Dr. Gosine on the staged return of staff to campus with regards to research. He said the Research Pandemic Committee would be putting a pause on the strict review process for staff returning to campus to do research projects, but will, however, continue to collect requests for fieldwork as well as face-to-face research.

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

The Chair asked for a motion to adjourn the meeting.

Motion 3: To adjourn the meeting at 3:28 p.m.

First - Dr. Benjamin Zendel Second - Mr. David Miller

All members present voted and the motion was carried.

Dr. Nancy Pedri, Chair	Mr. David Miller, Executive Secretary